

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

STADE DEVELOPMENTS (HASTINGS) LIMITED

Company Number:

01020999

Received for filing in Electronic Format on the: 07/06/2007

Company Details

Period Ending: 19/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9272

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

**At Registered Office** 

Not Applicable

191A HORNINGLOW STREET

ANSON COURT BURTON ON

**TRENT** 

**STAFFORDSHIRE** 

**DE14 1NG** 

Details of Officers of the Company

Company Secretary:

**BARBARA JONES** Name:

Address:

209 ASHBY ROAD

**BURTON ON TRENT** 

STAFFORDSHIRE DE15 0LA

BURTON ON TRENT DE15 9JU

Director 1:

Name:

MARTIN HOPSON

Address:

8 BETONY ROAD

Nationality:

Date of Birth:

29/04/1960 **BRITISH** 

Occupation:

**DIRECTOR** 

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Director 2:

Name: HENRY CHARLES Address: 16 GUILDHALL DRIVE

MORETON SELSTON

Date of Birth: 09/03/1956 NOTTINGHAM

Nationality: BRITISH NOTTINGHAMSHIRE NG16 6GJ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 180999 GBP180999

*TOTALS* 180999 GBP180999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

180999 ORDINARY Shares held as at 19/04/2007

Name: CORNSHIRE LTD

Address: 191A HORNINGLOW STREET ANSON COURT

**BURTON-ON-TRENT** 

STAFFORDSHIRE DE14 1NG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/06/2007 Authenticated: Yes (E/W)